

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, APRIL 27, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:02 p.m. The meeting was adjourned by Mayor O'Connor at 3:50 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-not present

ITEM-10: INVOCATION

Invocation was given by Pastor Glenn L. Jones of Mt. Sinai Baptist Church.

FILE LOCATION: MINUTES

Apr-27-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McCarty.

FILE LOCATION: MINUTES

ITEM-30: (R-87-1821) ADOPTED AS RESOLUTION R-268172

Commending the Junipero Serra Junior-Senior High School
cheerleaders for their spirited efforts and excellence of
performance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A043-076.)

MOTION BY STRUIKSMA TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-not present, Mayor O'Connor-yea.

ITEM-31: PRESENTATION MADE

A presentation to the Mayor and Council by five High School
Juniors from Yokohama.

(Docketed at the request of Mrs. John Thorpe Wells,
President of the San Diego-Yokohama Sister City Society.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A113-144.)

ITEM-32: (R-87-2272) ADOPTED AS RESOLUTION R-268174
19870427

Proclaiming May 1, 1987 to be "Law Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A077-085.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-not present, Mayor O'Connor-yea.

ITEM-33: (R-87-2158) ADOPTED AS RESOLUTION R-268173

Proclaiming Monday, April 27, 1987, to be "Maria Velasquez
Day" in San Diego in recognition and honor of her community
interests and endeavors and various achievements, including
being selected and named as the San Diego Jaycees'
Outstanding Young Citizen of the Year.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A087-112.)

MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-34: DENIED REQUEST FOR A HEARING

Matter of the request of Dr. Amir Arbab, by Fred H. Arm, Esq., for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying 1) use of a 241.96-square-foot guest house where use is permitted by Conditional Use Permit only; and 2) existing guest house observing a 1'2" rear yard where a 4'0" rear yard is required. The subject property is described as Lot 155, Block 7, Crown Point, Map-1891, and is located at 3615 Riviera Drive, in Zone R1-5000, in the Pacific Beach Community Plan area.

(Case CUP-19337. District-6.)

A motion granting or denying the request for a hearing of the appeal.

NOTE: If the request to allow an appeal is granted, time has been reserved for the project to be heard on Tuesday, May 19, 1987, at 10:00 a.m.

FILE LOCATION: ZONE - Zoning Appeals CUP-19337

COUNCIL ACTION: (Tape location: A147-185.)

MOTION BY GOTCH TO DENY THE REQUEST FOR A HEARING BECAUSE NO FINDINGS FOR A HEARING CAN BE MADE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

* ITEM-50: (O-87-183) INTRODUCED, TO BE ADOPTED MAY 11, 1987

Introduction of an Ordinance establishing a two-hour time limit parking zone and authorizing the installation of parking meters on the south side of Washington Street between Third Avenue and Fifth Avenue.

(Uptown Medical Complex Community Area. District-2.)

CITY MANAGER REPORT: The proposed 2-hour time limit parking zone and meters were requested by the Hillcrest Association and are supported by 100 percent of the property owners on the affected frontage. The block between Fourth Avenue and Fifth Avenue was petitioned by 100 percent of the property owners on that frontage. Home Federal Savings and Loan Association has a branch office on the entire block between Third Avenue and

Fourth Avenue. They own 50 percent of this block and are the trustee for the other 50 percent. Their branch manager supports this proposal, which is recommended by the Hillcrest Association. Recent parking studies determined the average occupancy to be 104 percent and the average parking duration to be 6.7 hours. This meets the requirements of Council Policy 200-5. The location is near other restricted parking zones which receive a high level of enforcement. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A261-267.)

CONSENT MOTION BY McCOLL TO INTRODUCE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1994) ADOPTED AS RESOLUTION R-268175
Carde Pacific Corp. for the purchase of one 15 ton crane
(Little Giant Combo 10) for a total cost of \$214,771.90,
including tax and terms. (BID-7908)
Aud. Cert. 8700820.

Subitem-B: (R-87-1997) ADOPTED AS RESOLUTION R-268176
Rendual Mech. for the purchase of two 10 ton air
conditioners for a total cost of \$30,298.32, including
tax and terms. (BID-7956)
Aud. Cert. 8700834.

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1999) ADOPTED AS RESOLUTION R-268177
South Bay Fence Inc. for the purchase of chain link fence
repairs and miscellaneous parts, as may be required for a

period of one year beginning May 1, 1987 through April 30, 1988, for an estimated cost of \$35,000, including tax and terms, with an option to renew the contract for an additional one-year period. (BID-8003)

Subitem-B: (R-87-1996) ADOPTED AS RESOLUTION R-268178

Fuller Ford for the purchase of miscellaneous vehicles, Item 2, three pick-up trucks (Ford Ranger custom) for a total cost of \$29,284.62, including tax and terms. (BID-7996)

Aud. Cert. 8700826.

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-102: (R-87-1998) ADOPTED AS RESOLUTION R-268179

Modifying the contract with Jackson and Blanc for furnishing full maintenance on the heating, ventilating, air conditioning, temperature control system and other mechanical equipment at the San Diego Jack Murphy Stadium, as may be required for a period of one year beginning November 1, 1986 through October 31, 1987, previously authorized by Resolution R-266763 adopted October 13, 1986, to include maintenance of additional equipment for an additional estimated cost of \$3,292. (BID-7499)

(Mission Valley Community Area. District-5.)

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-103: (R-87-1993) ADOPTED AS RESOLUTION R-268180

Inviting bids for the Torrey Pines Guard Rail and Fence on Work Order No. 118858; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$130,000 from Capital Outlay Fund 30245, CIP-29-610, Torrey Pines Guard Rail and Fence, for said project and related costs;

authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8038)

(University City Community Area. District-1.)

CITY MANAGER REPORT: Torrey Pines City park's steep and eroded ocean bluffs are over 300 feet in height. The bluffs are posted with warning signs indicating their hazardous nature; however, there are no physical barriers to restrain vehicles or pedestrians from going over the cliff edge. The City Attorney and the Risk Management Department have recommended that the entire west side of the park be provided with a physical barrier adjacent to the ocean bluff. This project will install 2,500 linear feet of guard rail and 3,000 linear feet of post and drooping chain fence, to confine private vehicles and pedestrians to safe park areas. A heavy timber park identification sign with cautionary bluff, ocean and park users warning information, will be installed at the park's entrance. Existing pedestrian access to the bluff areas, not now displaying hazard warning signs, and the Black's Beach access trail are not impacted by the fencing. Vehicle parking will be restricted to the relatively level current parking areas, previously used in the operation of the Glider Port. Project design has been coordinated with the existing glider user group and the lifeguard rescue team.

Aud. Cert. 8700795.

FILE LOCATION: W.O. 118858 CONFY87-1

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-104: (R-87-1992) ADOPTED AS RESOLUTION R-268181

Inviting bids for the Exterior Painting of the Natural History Museum on Work Order No. 119005; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$40,000 from General Services Department Fund 100, Fiscal Year 1987, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8037)
(Balboa Park Community Area. District-8.)

CITY MANAGER REPORT: The exterior of the Natural History Museum was partially painted in 1980. The north side was last painted in 1969. The paint is peeling and is unsightly and is not providing protection for the underlying walls. This repainting will enhance the appearance of this building and will help preserve and protect the capital investment in the structure.

Aud. Cert. 8700810.

FILE LOCATION: W.O. 119005 CONFY87-1

COUNCIL ACTION: (Tape location: A332-436.)

MOTION BY GOTCH TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-105: (R-87-1991) ADOPTED AS RESOLUTION R-268182

Inviting bids for Clairemont Mesa Boulevard at Convoy Street dual left turn lanes construction on Work Order No. 118894; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$69,000 from Capital Outlay Fund 30245, CIP-62-280, Clairemont Mesa Boulevard - Convoy Street Channelization, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-8036)

(Clairemont Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project provides for the construction of a two-lane left-turn eastbound on Clairemont Mesa Boulevard to north bound Convoy Street. CalTrans is currently proceeding with the construction of SR-52. As a result of construction, CalTrans proposes to close Mercury Street and detour traffic to Convoy Street. Additionally, Convoy Street will serve as a new access to SR-52. This project is needed to accommodate the increased traffic flow generated as a result of CalTrans activity.

Aud. Cert. 8700796.

FILE LOCATION: W.O. 118894 CONFY87-1

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-106: (R-87-1995) ADOPTED AS RESOLUTION R-268183

Rejecting all bids received on Bid-6218M, Construction of Wabash Neighborhood Park Irrigation Improvements, received on October 3, 1985; revising the plans and specifications for the above construction and readvertising for bids on Work Order No. 118550; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$40,000 from the Mid-City Park Development Fund 39094 to CIP-29-471, Wabash Neighborhood Park Irrigation System; authorizing the expenditure of funds not to exceed \$40,000 from Mid-City Park Development Fund 39094, CIP-29-471, Wabash Neighborhood Park Irrigation System, to supplement funds previously authorized by Resolution R-263965, adopted on September 9, 1985, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8043)
(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: Bids for irrigation improvements at Wabash Neighborhood Park were received on October 3, 1985. Subsequent to receiving the bids, but prior to the award of the contract, traffic circulation on Lincoln Avenue was modified adjacent to the park. The modification allows a portion of Lincoln Avenue between 34th Street and University Avenue to be used for pedestrian use. Accordingly, the plans and specifications have been revised to include the additional area made available by the new traffic circulation modification. It is for this reason that staff recommends rejection of the contractor bids, and recommends approval of the revised plans and specifications, and the readvertising of the project. The proposed work includes the replacement of existing deteriorated walks, curb, guardrail, landscaping, and an automated irrigation system for the park and contiguous areas included in the improvement area. The proposed project will have a positive influence on the aesthetic character of the area.

Aud. Cert. 8700806.

FILE LOCATION: W.O. 118550 CONFY87-1

COUNCIL ACTION: (Tape location: A440-478.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-107: (R-87-2001) RETURNED TO CITY MANAGER

Inviting bids for the Conversion of Pedestrian Signal Heads
- Citywide on Work Order No. 118965; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of an amount not to exceed \$1,400,000 from Gas Tax Fund 30219, CIP-37-320, Conversion of Pedestrian Signal Heads, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-8052)

CITY MANAGER REPORT: This project will convert approximately 4,240 high energy consumption traffic signal "Walk/Don't Walk" type pedestrian indicators to energy efficient international (Red Hand/White Walking Person) type pedestrian indicators. The City should realize an energy cost savings of approximately \$291,000 per year upon completion of the project.
Aud. Cert. 8700822.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A332-436.)

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER, TO BE BROUGHT BACK FOR DISCUSSION DURING BUDGET HEARINGS. THE CITY MANAGER IS REQUESTED TO LOOK INTO THE POSSIBILITY OF DELAYING THE TIMING BETWEEN THE "WALK" AND "DON'T WALK" PEDESTRIAN TRAFFIC SIGNAL TO ALLOW SENIOR CITIZENS TIME TO GET ACROSS THE STREET BEFORE THE "DON'T WALK" SIGN APPEARS. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-108: (R-87-2131) ADOPTED AS RESOLUTION R-268184

Granting an extension of time to December 17, 1987 to La Jolla Alta, subdivider, to complete the improvements required in La Jolla Alta P.R.D. Unit No. 11.
(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On May 18, 1981, the City entered into an agreement with La Jolla Alta for the construction of public improvements for La Jolla Alta P.R.D. Unit No. 11. The agreement expired on May 18, 1983. On January 3, 1984, a time extension was granted to May 18, 1985, by Resolution R-259872. On May 27, 1986, a second time extension was granted to December 17, 1986, by Resolution R-265774. The subdivider has requested a third time extension to December 17, 1987. It is recommended

that the time extension be granted since the improvements to be delayed are not necessary to service adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD - La Jolla Alta P.R.D. Unit No. 11

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-109: (R-87-2090) ADOPTED AS RESOLUTION R-268185

Resolution of Intention to vacate a portion of Albatross Street north of University Place; a portion of University Place east and west of Albatross Street; and a portion of the north/south alley adjacent to Lot 16 of Block 3, Map-1023; fixing a time and place for a public hearing. (Uptown Community Area. District-8.)

FILE LOCATION: STRT J-2649

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-110:

Three actions relative to refunding of Assessment District Bonds - Alta Vista Annexation Water and Sewer District: (Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-2109) ADOPTED AS RESOLUTION R-268186

Approving the refunding and reassessment report of the City Engineer and confirming the reassessment for refunding bonds in a Special Assessment District.

Subitem-B: (R-87-2110) ADOPTED AS RESOLUTION R-268187

Authorizing and providing for the issuance of refunding bonds pursuant to the "Refunding Act of 1984 for 1915 Improvement Act Bonds".

Subitem-C: (R-87-2108) ADOPTED AS RESOLUTION R-268188

Accepting the proposal of Stone and Youngberg for the purchase of refunding bonds representing unpaid

reassessments and providing for the establishment of a Redemption Fund.

CITY MANAGER REPORT: Recently, Council adopted Resolutions of Intention to refund existing assessment district bonds for six assessment districts. The purpose of the refunding is to substantially lower the bond interest rate currently being paid by property owners in the six districts. As a result of the proposed refundings, each property owner's assessment will be reduced, their pay-off period will be the same, and the total amount which they will pay will be significantly reduced. Since the refunding bond issues are negotiated only several days before they are submitted for approval by Council, the bond sale terms will be presented at the Council meeting.

FILE LOCATION: STRT D-2189

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-111:

Three actions relative to refunding of Assessment District Bonds - Carroll Canyon Center:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2111) ADOPTED AS RESOLUTION R-268189
Approving the refunding and reassessment report of the City Engineer and confirming the reassessment for refunding bonds in a Special Assessment District.

Subitem-B: (R-87-2113) ADOPTED AS RESOLUTION R-268190
Authorizing and providing for the issuance of refunding bonds pursuant to the "Refunding Act of 1984 for 1915 Improvement Act Bonds".

Subitem-C: (R-87-2112) ADOPTED AS RESOLUTION R-268191
Accepting the proposal of Stone and Youngberg for the purchase of refunding bonds representing unpaid reassessments and providing for the establishment of a Redemption Fund.

CITY MANAGER REPORT: Recently, Council adopted Resolutions of Intention to refund existing assessment district bonds for six assessment districts. The purpose of the refunding is to substantially lower the bond interest rate currently being paid

by property owners in the six districts. As a result of the proposed refundings, each property owner's assessment will be reduced, their pay-off period will be the same, and the total amount which they will pay will be significantly reduced. Since the refunding bond issues are negotiated only several days before they are submitted for approval by Council, the bond sale terms will be presented at the Council meeting.

FILE LOCATION: STRT D-2227

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-112:

Three actions relative to refunding of Assessment District Bonds - Lopez Canyon Sewer and Retention Basin:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2115) ADOPTED AS RESOLUTION R-268192

Approving the refunding and reassessment report of the City Engineer and confirming the reassessments for refunding bonds in a Special Assessment District.

Subitem-B: (R-87-2116) ADOPTED AS RESOLUTION R-268193

Authorizing and providing for the issuance of refunding bonds pursuant to the "Refunding Act of 1984 for 1915 Improvement Act Bonds".

Subitem-C: (R-87-2114) ADOPTED AS RESOLUTION R-268194

Accepting the proposal of Stone and Youngberg for the purchase of refunding bonds representing unpaid assessments and providing for the establishment of a Redemption Fund.

CITY MANAGER REPORT: Recently, Council adopted Resolutions of Intention to refund existing assessment district bonds for six assessment districts. The purpose of the refunding is to substantially lower the bond interest rate currently being paid by property owners in the six districts. As a result of the proposed refundings, each property owner's assessment will be reduced, their pay-off period will be the same, and the total amount which they will pay will be significantly reduced. Since the refunding bond issues are negotiated only several days before they are submitted for approval by Council, the bond sale terms will be presented at the Council meeting.

FILE LOCATION: STRT D-2239

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-113:

Three actions relative to refunding of Assessment District
Bonds - Mira Mesa Boulevard between Parkdale Avenue and
Lusk Industrial Park:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2117) ADOPTED AS RESOLUTION R-268195

Approving the refunding and reassessment report of the City
Engineer and confirming the reassessment for refunding
bonds in a Special Assessment District.

Subitem-B: (R-87-2119) ADOPTED AS RESOLUTION R-268196

Authorizing and providing for the issuance of refunding
bonds pursuant to the "Refunding Act of 1984 for 1915
Improvement Act Bonds".

Subitem-C: (R-87-2118) ADOPTED AS RESOLUTION R-268197

Accepting the proposal of Stone and Youngberg for the
purchase of refunding bonds representing unpaid
reassessments and providing for the establishment of a
Redemption Fund.

CITY MANAGER REPORT: Recently, Council adopted Resolutions
of Intention to refund existing assessment district bonds for
six assessment districts. The purpose of the refunding is to
substantially lower the bond interest rate currently being paid
by property owners in the six districts. As a result of the
proposed refundings, each property owner's assessment will be
reduced, their pay-off period will be the same, and the total
amount which they will pay will be significantly reduced. Since
the refunding bond issues are negotiated only several days
before they are submitted for approval by Council, the bond sale
terms will be presented at the Council meeting.

FILE LOCATION: STRT D-2183

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,

Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-114:

Three actions relative to refunding of Assessment District
Bonds - Rio Vista Center:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-2121) ADOPTED AS RESOLUTION R-268198
Approving the refunding and reassessment report of the City
Engineer and confirming the reassessment for refunding
bonds in a Special Assessment District.

Subitem-B: (R-87-2122) ADOPTED AS RESOLUTION R-268199
Authorizing and providing for the issuance of refunding
bonds pursuant to the "Refunding Act of 1984 for 1915
Improvement Act Bonds".

Subitem-C: (R-87-2120) ADOPTED AS RESOLUTION R-268200
Accepting the proposal of Stone and Youngberg for the
purchase of refunding bonds representing unpaid
reassessments and providing for the establishment of a
Redemption Fund.

CITY MANAGER REPORT: Recently, Council adopted Resolutions
of Intention to refund existing assessment district bonds for
six assessment districts. The purpose of the refunding is to
substantially lower the bond interest rate currently being paid
by property owners in the six districts. As a result of the
proposed refundings, each property owner's assessment will be
reduced, their pay-off period will be the same, and the total
amount which they will pay will be significantly reduced. Since
the refunding bond issues are negotiated only several days
before they are submitted for approval by Council, the bond sale
terms will be presented at the Council meeting.

FILE LOCATION: STRT D-2228

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-115:

Three actions relative to refunding of Assessment District
Bonds - Sunset Cliffs Shoreline Stabilization:
(Ocean Beach Community Area. District-2.)

Subitem-A: (R-87-2124) ADOPTED AS RESOLUTION R-268201

Approving the refunding and reassessment report of the City Engineer and confirming the reassessments for refunding bonds in a Special Assessment District.

Subitem-B: (R-87-2125) ADOPTED AS RESOLUTION R-268202

Authorizing and providing for the issuance of refunding bonds pursuant to the "Refunding Act of 1984 for 1915 Improvement Act Bonds".

Subitem-C: (R-87-2123) ADOPTED AS RESOLUTION R-268203

Accepting the proposal of Stone and Youngberg for the purchase of refunding bonds representing unpaid reassessments and providing for the establishment of a Redemption Fund.

CITY MANAGER REPORT: Recently, Council adopted Resolutions of Intention to refund existing assessment district bonds for six assessment districts. The purpose of the refunding is to substantially lower the bond interest rate currently being paid by property owners in the six districts. As a result of the proposed refunding, each property owner's assessment will be reduced, their pay-off period will be the same, and the total amount which they will pay will be significantly reduced. Since the refunding bond issues are negotiated only several days before they are submitted for approval by Council, the bond sale terms will be presented at the Council meeting.

FILE LOCATION: STRT D-2233

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-116: (R-87-2104) ADOPTED AS RESOLUTION R-268204

Approving the acceptance by the City Manager of a street easement deed of Pardee Construction Company, granting to City an easement for public street purposes in portions of the Southwest Quarter of Section 18, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for public streets, and naming the same Del Mar Heights Road and El Camino Real.

(North City West Community Area. District-1.)

FILE LOCATION: DEED F-3869 DEEDFY87-1

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-117: (R-87-1775) ADOPTED AS RESOLUTION R-268205

Approving the acceptance by the City Manager of a street easement deed of Imperial and 55th Investors, granting to the City an easement for public street purposes in a portion of Lots O, P and Q, Block 8 of Las Alturas No. 3, Map-1988; dedicating the same as and for a public street and naming the same Imperial Avenue.

(Southeast San Diego Community Area. District-4.)

FILE LOCATION: DEED F-3870 DEEDFY87-1

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-118:

Two actions relative to the exchange of easements and street dedication of El Cajon Boulevard and College Avenue: (Mid-City Community Area. District-7.)

Subitem-A: (R-87-1969) ADOPTED AS RESOLUTION R-268206

Approving the acceptance by the City Manager of the street easement deeds of Pauline F. Kenefick, Russo Properties, Ltd, and Mary Sawaya, granting to the City easements for public street purposes in portions of Lots 68 through 75, Gilcher Tract, Map-1829, and Lot 6 of La Mesa Colony, Map-346; dedicating the same as and for a public street and naming the same El Cajon Boulevard and College Avenue.

Subitem-B: (R-87-1970) ADOPTED AS RESOLUTION R-268207

Approving the acceptance by the City Manager of those deeds of Pauline F. Kenefick, Russo Properties, Ltd, and Mary Sawaya, conveying to the City drainage easements in Lot 5 of Campus Plaza, Map-10626, Lot 6 of La Mesa Colony, Map-346, and Lots 72 and 75 of Gilcher Tract, Map-1829; authorizing the execution of a quitclaim deed, quitclaiming to Pauline F. Kenefick, Russo Properties Ltd., and Mary

Sawaya, all the City's right, title and interest in the public utility easement in Lot 5 of Campus Plaza, Map-10626, Lot 6 of La Mesa Colony, Map-346, and Lots 72 and 75 of Gilcher Tract, Map-1829.

FILE LOCATION:

Subitem-A: DEED F-3871;

Subitem-B: DEED

F-3872 DEEDFY87-9

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-119: (R-87-2032) ADOPTED AS RESOLUTION R-268208

Authorizing the execution of a deed conveying to Pacific Bell, a non-exclusive easement to construct, maintain, place, operate, inspect, repair, replace and remove underground telephone facilities as may be required on Brown Field land adjacent to Otay Mesa Road, as shown on City Engineer's Drawing 23704-D, in exchange for \$500. (Located on the southerly line of Brown Field Airport. Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: As part of the improvements of Otay Mesa Road, underground telephone facilities were installed on the southerly boundary of Brown Field. These facilities were installed on airport property without the benefit of an easement in order to expedite the widening of Otay Mesa Road from the new border crossing to I-805. Pacific Bell is now requesting a non-exclusive easement over their facilities. It has offered to pay the normal \$225 processing fee and an additional \$500 for the easement. Most of Pacific Bell's improvements are located in the ultimate right of way for Otay Mesa Road. These facilities will serve the City's existing and future tenants. Since the City normally does not charge the utility companies in situations where City tenants are benefited, it is recommended that Pacific Bell's offer be accepted. All of Pacific Bell's improvements have been installed in accordance with current standards and accepted by the Engineering and Development Department.

FILE LOCATION: DEED F-3873 DEEDFY87-1

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-120: (R-87-2101) ADOPTED AS RESOLUTION R-268209

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$16,000 from Park Development Fund 39095 to CIP-29-570.0, North Park Community Park Gymnasium Floor Reconstruction, to supplement funds previously authorized by Resolution R-266834.

(Park North East Community Area. District-3.)

CITY MANAGER REPORT: The North Park Community Park gymnasium floor reconstruction commenced in January 1987. During reconstruction, removal of the flooring materials revealed that the concrete floor was uneven. Also, several cracks were discovered in the floor. Therefore, additional funding is needed to correct the problem. The additional work will remove the entire concrete floor, recompact the subgrade, and construct a new 4-inch concrete floor. The original project budget does not include sufficient funding for this additional work. The transfer of funds is necessary to complete the project. All monies not expended will be returned to the appropriate reserves.

Aud. Cert. 8700804.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-121: (R-87-2098) ADOPTED AS RESOLUTION R-268210

Authorizing the City Manager to submit an application for Grant Funds from the California State Library System, Library Services and Construction Act, in an amount not to exceed \$136,000 for instituting a Literacy Program for adults; authorizing the City Manager, or his representative, to perform all necessary acts to secure the funds.

(Ocean Beach, Point Loma, North Park, and Southeast San Diego Community Areas. Districts-2, 3 and 4.)

CITY MANAGER REPORT: The San Diego Public Library is

requesting Grant Funds from the California State Library through the Library Services and construction Act in the amount of \$136,000 for a Literacy Program. Its purpose is threefold: to develop literacy awareness in San Diego, to recruit and train volunteer tutors and new learners in order to reduce the number of illiterate adults, and to develop a library-based organizational coalition. This program has the support of private industry and individuals who will be directly involved in the project. If approved, the project would begin July 1, 1987 and end one year later.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-122: (R-87-2126) ADOPTED AS RESOLUTION R-268211

A Resolution approved by the City Council in Closed Session on Tuesday, March 31, 1987 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksmayea; Gotch-yea; McCarty-not present; Ballesteros-yea; Mayor-not present.

Authorizing the City Manager to pay the sum of \$150,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Phillip Burruss (Superior Court Case No. 508922, Phillip Burruss v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$150,000, made payable to Phillip Burruss and his attorney of record, Dennis P. Dorman, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of the incident of September 13, 1982.

Aud. Cert. 8700821.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-123: (R-87-2146) ADOPTED AS RESOLUTION R-268212

Approving the City Manager's Second Quarterly Equal Opportunity Status Report regarding Independent Corporations, as contained in City Manager Report CMR-87-167, dated March 31, 1987.
(See City Manager Report CMR-87-167 Revised; memorandum from SEDC, dated 3/31/87.)

COMMITTEE ACTION: Reviewed by RULES on 4/1/87. Recommendation to adopt. Districts 2, 3, 4, 6 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A490-511.)

MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-124: (R-87-2086) ADOPTED AS RESOLUTION R-268213

Authorizing Council Member Judy McCarty to attend the California Transportation Commission meeting in Los Angeles, on May 28, 1987, to speak in favor of obtaining funding for Route 52 in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-125: (R-87-2081) ADOPTED AS RESOLUTION R-268214

Excusing Council Member Judy McCarty from attending the Council meetings of March 30-31, 1987, and from the Public Services and Safety Committee Meeting of April 1, 1987, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-126: (R-87-2100) ADOPTED AS RESOLUTION R-268215

Excusing Council Member Ed Struiksma from attending the regular meeting of the Public Facilities and Recreation

Committee of Wednesday, April 8, 1987, for purposes of attending the California Association of Councils of Government Conference in Monterey, California, as the SANDAG representative, to participate in official discussions concerning transportation matters.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-127: (R-87-2099) ADOPTED AS RESOLUTION R-268216

Excusing Council Member Ed Struiksma from attending all scheduled City Council and Committee meetings, the Housing Authority and Redevelopment Agency, for the period of April 20, 1987 through April 23, 1987, for purposes of travelling to Washington, D.C. on official business to confer with the Department of Commerce regarding Foreign Trade Zones, and thereafter travelling to Baltimore, Maryland and Phoenix, Arizona to view and explore the matter of Foreign Trade Zones in the respective cities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-128: (R-87-2102 Rev.) ADOPTED AS AMENDED AS RESOLUTION
R-268217

19870427

Excusing Council Member Abbe Wolfsheimer from attending all meetings of the City Council, Housing Commission and San Diego Redevelopment Agency, for the period of April 6 and 7, 1987, for purposes of engaging in official business in England relating to energy conversion plants and attending the opening of the California Trade Center with the Governor of California.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A513-533.)

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED EXCUSING HER FOR

PURPOSES OF VACATION, EDUCATION, AND RESEARCH RELATING TO POTENTIAL CITY COUNCIL MATTERS. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-129: (R-87-2157) ADOPTED AS RESOLUTION R-268218

Declaring 45th Street between Boston Avenue and Logan Avenue to be a one-way street pursuant to the provisions of Section 82.19 of the San Diego Municipal Code; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs. (Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: A request to convert 45th Street between Boston Avenue and Logan Avenue into a one-way northbound street was approved by property owners representing more than 75 percent of the abutting property. Traffic circulation along 45th Street becomes heavily congested during the late afternoons and on weekends. This congestion has made ingress and egress difficult for users of the Southeast Athletic Field. This action has the concurrence of the Councilmember from this district.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A537-B169.)

MOTION BY JONES TO ADOPT THE CITY MANAGER'S RECOMMENDATION AND (1) TO REQUEST A PROGRESS REPORT AT THE END OF ONE YEAR REGARDING THE EFFECTIVENESS OF THE ONE-WAY STREET AS A DETERRENT TO THE PROBLEMS PRESENTLY EXPERIENCED BY THE RESIDENTS BE FORWARDED TO THE T&LU COMMITTEE FOR DISCUSSION; (2) TO INSTALL THE ONE-WAY STREET SIGNS AND TO PAINT THE CURBS RED ON ONE-HALF OF THE BLOCK ON BOTH SIDES OF THE STREET WITHIN THREE WEEKS; (3) TO REQUEST THE CITY MANAGER EVALUATE THE POLICING PROGRAM OF THE ATHLETIC FIELD; AND (4) REFER TO THE CITY MANAGER, HOUSING COMMISSION, AND ATTORNEY FOR A REPORT BACK TO PS&S COMMITTEE THE ISSUE OF THE SENIOR CITIZEN HOUSING PROJECT IN THE AREA WHICH IS BEING RENTED TO NON-SENIORS. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-130: (R-87-1943) ADOPTED AS RESOLUTION R-268219

Establishing a parking time limit of two hours between the

hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of Alabama Street between Monroe Avenue and Mission Avenue, and on the south side of Mission Avenue between Alabama Street and 100 feet east of Alabama Street; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Uptown Community Area. District-3.)

CITY MANAGER REPORT: The proposed two-hour parking time limit zones on Alabama Street and Mission Avenue were petitioned by a property owner representing 100 percent of the affected frontage. This is commercial property completely surrounded by a residential area. Additional signatures were obtained representing the remaining residential property in the block on the south side of Mission Avenue between Alabama Street and the alley east of Alabama Street. The proposed two-hour time limit zone would only be posted on the commercial property frontage. Recent parking studies of the affected frontage determined the average parking occupancy to be over 100 percent and the average duration to be 4.25 hours. This meets the requirements and intent of Council Policy 200-4. The location is near other time limit zones which receive regular enforcement. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-131: (R-87-1944) **ADOPTED AS RESOLUTION R-268220**

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on both sides of Cliffridge Avenue between Glenbrook Way and Robin Hood Lane; both sides of Dunaway Drive between Glenwick Lane and Torrey Pines Road; both sides of Robin Hood Lane between Glenbrook Way and the cul-de-sac south of Glenbrook Way, and both sides of Glenbrook Way between Torrey Pines Road and Nottingham Place; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(University Community Area. District-1.)

CITY MANAGER REPORT: The proposed two-hour time limit parking zones were petitioned by property owners representing 88 percent of the affected frontage of Cliffridge Avenue, 76 percent on Dunaway Drive, 80 percent on Glenbrook Way and 76 percent on Robin Hood Lane. Recent parking studies determined the average parking occupancy to be 116 percent on Cliffridge Avenue, 51 percent on Dunaway Drive, 129 percent on Glenbrook Way and 28 percent on Robin Hood Lane. Respectively, the average parking visits on the four streets were 5.21 hours, 4.94 hours, 5.43 hours, and 4.42 hours. The average parking occupancy for the entire area was 75 percent with the average visit being 5.13 hours.

Cliffridge Avenue and Glenbrook Way have very heavy parking usage, far exceeding the standards set in Council Policy 200-4; Dunaway Drive and Robin Hood Lane do not meet the minimum requirements at this time. It is proposed that the time limits be placed on all four streets since the total area meets the standards. Our recommendation is also based on our observations that the majority of parkers on these streets are U.C.S.D. students. When time limits were placed on the streets to the north, the parking demand overflowed onto these streets. Thus, once time limits are placed on Cliffridge Avenue and Glenbrook Way, the other two streets will qualify. For these reasons, we propose that all four streets be considered for time limits at this time.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-132: (R-87-2052) ADOPTED AS RESOLUTION R-268221

Establishing a truck parking restricted zone, wherein trucks with a gross vehicle weight of over 10,000 pounds are restricted from parking for periods in excess of three hours, on the north side of Grand Avenue between Ingraham Street and Haines Street to be effective at all times; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Pacific Beach Community Area. District-6.)

CITY MANAGER REPORT: The proposed three-hour time limit zone for truck parking was petitioned by property owners representing 100 percent of the commercial property in this block. These businesses are impacted by trucks that are parked on their frontages for long periods over 24 hours, sometimes many days. The land use in this block by street frontage is 55 percent commercial and 45 percent residential. The Municipal Code already restricts these vehicles from parking on the residential frontage. It is necessary to establish the same truck parking time limit of three hours for the commercial frontage, in accordance with Section 85.02 of the Municipal Code. Posting of this restriction will reduce the confusion and provide for better enforcement. We have contacted both the California Trucking Association and the Highway Carriers Association. Neither voiced an objection to this proposal. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-133: (R-87-2128) ADOPTED AS RESOLUTION R-268222

Changing the name of La Jollans, Inc. to the La Jolla Community Planning Association to more clearly identify the purpose and function of the organization as a voluntary community association charged with the responsibility of considering community-wide planning issues.

(See Planning Department Report PDR-87-152.)

COMMUNITY ACTION: Reviewed by RULES on 4/1/87. Recommendation to adopt the Planning Department recommendation. Districts 2, 4 and 6 voted yea. District 3 and Mayor not present.

FILE LOCATION: GEN'L - Community Planning Committees

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-134: (R-87-2077) ADOPTED AS RESOLUTION R-268223

Authorizing the execution of an agreement with J.H. Kleinfelder and Associates for geologic and

constructability services relating to the design of the Dulzura Conduit, CIP-73-252.0; authorizing the expenditure of an amount not to exceed \$21,442 from the Water Revenue Fund (41502) Dulzura Conduit, CIP-73-252.0, exclusively for the purpose of providing funds for the above project.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: In order to increase the quantity of raw water available to the Otay Filtration Plant, the Water Utilities Department staff will be designing a 54-inch diameter steel water main to replace three of the 80-year old wooden flumes on the Dulzura Conduit, just downstream from Barrett Dam. The water main will be approximately 2,600 feet in length, located almost entirely in existing unpaved roadways. The roads which will contain the water main are narrow, having been cut into the granite walls of the gorge downstream from the dam; blasting a trench into the roadways will have to be done in a manner that will not affect their ability to support traffic. Unstable rock outcrops, which may pose a threat to the project, both during and following construction, will have to be identified and removed. To assist City personnel with the design, the firm of J.H. Kleinfelder and Associates has been selected from the City's "As-needed" list of geologists. In addition to technical data on the geology of the site, the consultant will be requested to advise City staff on matters of constructability.

Aud. Cert. 8700800.

WU-U-87-124.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-135: (R-87-2057) ADOPTED AS RESOLUTION R-268224

Authorizing the execution of a fifth amendment to the agreement with the San Diego County Safety Council, in order to revise the cost limitation for the Community Safety Belt Project.

CITY MANAGER REPORT: The City of San Diego entered into an agreement with the San Diego Safety Council on April 23, 1984 for the purpose of developing a grant-funded, safety belt project. The primary goal of this project is to increase safety belt and safety seat usage among all age groups in San Diego and

to develop avenues of community support for enforcement of the California Seat Belt Law. Under the provisions of the agreement, the City acts as prime contractor with the California Office of Traffic Safety (O.T.S.) to administer funding for the project. The Safety Council is responsible for providing staff, materials, program planning and implementation.

The project has been extended four times with the current expiration date for the agreement between the City and the Safety Council falling on May 31, 1987. However, changes now need to be made in this agreement. Due to cutbacks in Federal monies, O.T.S. has been forced to reduce overall funding to the Safety Belt Project. This reduced funding will not significantly change the current program as there was sufficient carryover from the previous years' funding.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-136: (R-87-2076) ADOPTED AS RESOLUTION R-268225

Authorizing the execution of an agreement with Techbilt Construction Corporation, for the replacement of the Highland Park Estates Trunk Sewer; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$396,202 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Sewer Main Construction Program (70492) for the Highland Park Estates Trunk Sewer Project, CIP-46-100.0; authorizing the expenditure of an amount not to exceed \$782,702 from the Sewer Main Construction Program (70492), for the purpose of providing funds for the above project.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT: The developer was required to provide a sewer study for the Highland Park Estates Trunk Sewer as a condition for the View Ridge Development (TM-84-0190). The trunk sewer was found to be operating over its designed capacity. The City, because of overflow problems, had it scheduled for replacement in its Capital Improvements Program (CIP). The developer, not wanting to delay the development, entered into an agreement to replace approximately 2207' of pipe and appurtenances (R-263900, adopted on 8/19/85). Due to changes in the scope (including approximately an additional

1,379' of pipe, appurtenances and lining of the manholes) and the cost of the improvements, this new agreement is to replace the aforementioned agreement. The developer agrees to complete the improvements prior to occupancy of Units 6 and 7 and the issuance of building permits for Units 8 and 9, or within six months of execution of this agreement, whichever comes first. This trunk sewer replacement will benefit the City as a whole. The City will reimburse 100 percent of the developer's cost to design and construct said sewer improvements, except that such reimbursement shall not in any case exceed \$782,702. The reimbursement to the developer is in accordance with Council Policy 400-6.

Aud. Cert. 8700793.

WU-U-87-132.

FILE LOCATION: SUBD - View Ridge Unit 6

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-137: (R-87-2154) ADOPTED AS RESOLUTION R-268226

Directing the City Manager to provide the use of the City of San Diego's large "Showmobile" in connection with and to support the blood drive to be conducted between 11:00 a.m. and 3:00 p.m. on May 5, 1987 (the observance of Cinco de Mayo day) at the Educational Cultural Complex center located at 4343 Oceanview Boulevard.

(Southeast San Diego Community Area. District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (O-87-175) ADOPTED AS ORDINANCE O-16849 (New Series)

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16678-1 and No. 00-16678-2, as

amended and adopted therein, by appropriating the sum of \$2,000,000 from the unappropriated fund balance of the Sewerage Utility Revenue Fund (41506); directing the City Auditor and Comptroller to set aside, transfer and allocate the \$2,000,000 appropriated above to the Sewer Main Construction Program (70492), North Mission Valley Interceptor Sewer, CIP-43-033.0; amending Section 2, Subsection VI, Item 3, of Ordinance O-16678, entitled "Sewerage Utility Revenue Fund (41506)" to increase the non-personnel expense and total by said \$2,000,000. (Introduced on 3/30/87. Council voted 7-0. Districts 7 and Mayor not present. Mission Valley Community Area. District-5.)

Aud. Cert. 8700739.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B178-183.)

MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (O-87-181) FIRST HEARING HELD

(Continued from the meeting of April 6, 1987, Item 200, at Council Member Struiksma's request, to be taken as a companion item to the appointment of the Task Force.)

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-16678-1, as amended and adopted therein, by creating a new division entitled "Special Projects Division" (70710) within the Water Utilities Department (700); adding to the Personnel Authorization of the Water Utilities Department (700), Special Projects Division (70710) five positions consisting of Deputy Director, Senior Civil Engineer, Associate Civil Engineer, Administrative Aide II and Word Processing Operator; transferring the sum of \$128,000 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Special Projects Administration Program of the Special Projects Division (70710) for the purpose of funding personnel and non-personnel costs for the remainder of

Fiscal Year 1987; exempting said Deputy Director position from the Classified Service and setting a salary rate therefor.

CITY MANAGER REPORT: The Water Utilities Department has initiated plans to create a Special Projects Division to oversee the conversion of the Metropolitan Sewerage System to secondary sewage treatment. This small division is to consist of five new positions, initially staffed through the reassignment of experienced Water Utilities Department employees. The proposed positions of Deputy Director, Senior Civil Engineer, Associate Civil Engineer, Administrative Aide II, and Word Processing Operator are required to provide essential contact and negotiations with various local, State and Federal agencies, boards, and commissions. Coordinating the efforts of private consultants, design engineers and construction contractors will also be an important function of the new division. Actual environmental studies, public participation, review of alternatives, design, and construction are to be accomplished by private engineering consultants under the division's direction and control. The Deputy Director position will be required to manage this division to provide administrative support, direction and management, from initiation through final completion of secondary treatment projects which could well exceed \$1.5 billion in 1987 dollars. A recommendation to exempt this position from Classified Service was made by the Personnel Department, and approved by the Civil Service Commission at their March 5, 1987 meeting.

Aud. Cert. 8700760.

WU-U-87-135.

NOTE: See Item 331 on the docket of Tuesday, April 28, 1987 for a companion item.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B183-266.)

MOTION BY STRUIKSMA TO APPROVE THE FIRST HEARING AND ADOPT ITEM-S405. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: TRAILED TO TUESDAY, APRIL 28, 1987

Two actions relative to a rezoning extension of time:

(See Planning Department Report PDR-87-120.

Case-87-0102/EOT1. Sorrento Hills Community Area.
District-1.)

Subitem-A: (O-87-184)

Introduction of an Ordinance amending Section 1 of Ordinance O-16133 (New Series), adopted January 23, 1984, incorporating a portion of Lots 1, 2, and 3, Section 31, Township 14 South, Range 3 West, S.B.B.M., located on the east side of I-5, between Carmel Valley and Sorrento Valley Roads, into M-IP Zone; extension of time to February 22, 1990.

Subitem-B: (R-87-1947)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0167, an addendum to EIR-81-12-33, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A186-260;B285-333.)

ITEM-203:

Three actions relative to rezoning extensions of time:
(See Planning Department Report PDR-87-119.
Case-87-0060/EOT1 and Case-87-0061/EOT1. Mira Mesa
Community Area. District-5.)

Subitem-A: (O-87-185) INTRODUCED, TO BE ADOPTED MAY 11,
1987

Introduction of an Ordinance amending Section 1 of Ordinance O-16131 (New Series), adopted January 23, 1984, incorporating a portion of Section 34, Township 14 South, Range 3 West, S.B.B.M., and a portion of Section 3, Township 15 South, Range 3 West, S.B.B.M., located north and south of Mira Mesa Boulevard, between I-805 and Camino Santa Fe, into CA and M-1B Zones; extension of time to February 22, 1990.

Subitem-B: (O-87-186) INTRODUCED, TO BE ADOPTED MAY 11,
1987

Introduction of an Ordinance amending Section 1 of Ordinance O-16132 (New Series), adopted January 23, 1984, incorporating a portion of Section 34, Township 14 South, Range 3 West, S.B.B.M., and a portion of Section 3, Township 15 South, Range 3 West, S.B.B.M., located north and south of Mira Mesa Boulevard, between I-805 and Camino

Santa Fe, into M-LI and M-1B Zones; extension of time to February 22, 1990.

Subitem-C: (R-87-1945) ADOPTED AS RESOLUTION R-268227

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-87-0060, an addendum to EIR-82-0440, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council.

FILE LOCATION:

Subitem-A,B: --;

Subitem-C: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: B334-338.)

MOTION BY STRUIKSMA TO INTRODUCE THE ORDINANCES AND ADOPT THE RESOLUTION. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-87-2127) CONTINUED TO MAY 18, 1987

Adoption of a Resolution denying the appeal of the Planning Commission's decision to deny an initiation of an amendment to the Ocean Beach Precise Plan and Local Coastal Program Land Use Plan. The proposal is to change the land use designation from Residential (25 du/NRA) to Residential (32 du/NRA) for property located at 4868-4870 Narragansett Avenue in the Ocean Beach community.

(See Planning Department Report PDR-87-032. Ocean Beach Community Area. District-2.)

FILE LOCATION: LAND - Ocean Beach Precise Plan

COUNCIL ACTION: (Tape location: B273-282.)

MOTION BY CLEATOR TO CONTINUE FOR THREE WEEKS AT THE REQUEST OF THE APPLICANT BECAUSE HE COULD NOT BE PRESENT. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S400:

Three actions relative to Parcel Map TM-86-0685, located northeasterly of Tait Street and Linda Vista Road:
(Linda Vista Community Area. District-5.)

Subitem-A: (R-87-2171) ADOPTED AS RESOLUTION R-268228
Approving Parcel Map TM-86-0685.

Subitem-B: (R-87-2173) ADOPTED AS RESOLUTION R-268229
Vacating the City's interest in an unneeded general utility
easement affecting portions of Burton Street and Coolidge
Street vacated pursuant to Section 8300 et seq. of the
Street and Highways Code.

Subitem-C: (R-87-2172) ADOPTED AS RESOLUTION R-268230
Authorizing the City Manager to execute an agreement with
Thomas J. Carroll, Bonnie J. Wright-Madruga, Robert A.
Kegel, Mildred Louise Kegel, Daniel T. Kuczon, Barbara A.
Kuczon, Thomas J. Carroll and Sidell R. Carroll, to allow
recording of Parcel Map TM-86-0685 without first
obtaining a Planned Residential Development Permit.

FILE LOCATION:

Subitem-A,C: SUBD - Linda Vista Unit 4, Blk
63, Lots 1-7 & Blk 59, Lots 6, 8, 9, & 10;

Subitem-B: DEED F-3878 DEEDFY87-1
CONTFY87-1

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: (R-87-1916) REFERRED TO RULES COMMITTEE

(Continued from the meetings of April 6, 1987, Item 112,
and April 20, 1987, Item 150; last continued at Council
Member Struiksmayea's request, to allow him to participate in
Council discussion.)

Approving the legislative proposal described in
Intergovernmental Relations Department Report IRD-87-8,
dated March 10, 1987, regarding collection of unpaid
parking citations, for inclusion in The City of San Diego's
1987 Legislative Sponsorship Program.

(See Intergovernmental Relations Department Report
IRD-87-8.)

COMMITTEE ACTION: Reviewed by RULES on 3/18/87. Recommendation

to adopt the Intergovernmental Relations Department's Report.
Districts 2, 3, and 4 voted yea. District 6 and Mayor not
present.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B344-603.)

MOTION BY STRUIKSMA TO REFER THE ITEM TO THE RULES COMMITTEE FOR
DISCUSSION OF OTHER METHODS OF COLLECTING UNPAID PARKING

CITATIONS. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

ITEM-S402: (O-87-59 Rev. 1) INTRODUCED, TO BE ADOPTED MAY 11,
1987

Introduction of an Ordinance amending Chapter VI, Article 3
of the San Diego Municipal Code by adding Section 63.40,
relating to the San Diego-La Jolla Underwater Park
Ecological Reserve.

(La Jolla Community Area. District-1.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B608-621.)

MOTION BY McCARTY TO INTRODUCE THE ORDINANCE. Second by
Wolfsheimer. Passed by the following vote: Wolfsheimer-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403: (R-87-1792) RETURNED TO THE CITY MANAGER

(Continued from the meetings of March 30, 1987, Item 118,
and April 20, 1987, Item 212; last continued at Council
Member McColl's request, to allow the City Manager to look
into ways to save money on this project.)

Authorizing the execution of an agreement with API Alarm
Systems for furnishing and installing an integrated
security system for the Police Headquarters Building, the
Western Area Station and the Southeastern Area Station;
authorizing the expenditure of an amount not to exceed
\$398,000 from Police Decentralization Fund 10355, for the
purpose of providing funds for the above project;
authorizing the City Auditor and Comptroller to transfer
unexpended funds to the appropriate reserves upon the
advice of the administering department.

(See City Manager Reports CMR-87-185 and CMR-87-139.)
Aud. Cert. 8700693.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B625-C197.)

MOTION BY CLEATOR TO RETURN THE ITEM TO THE CITY MANAGER, TO BE BROUGHT BACK FOR DISCUSSION DURING BUDGET HEARINGS. THE CITY MANAGER IS ASKED TO BE A LITTLE MORE SPECIFIC IN THE QUOTATIONS WHEN GOING THROUGH THE BIDDING PROCESS AGAIN. THE CITY MANAGER IS ALSO ASKED TO SEND A MEMORANDUM TO THE MAYOR AND COUNCIL SHOWING, FROM THE DATE THAT THE BID ON THE POLICE DEPARTMENT WAS ACCEPTED, HOW MUCH ADDITIONAL MONEY HAS BEEN PUT INTO THE HEADQUARTERS FACILITY AND FOR WHAT PURPOSES, ABOVE AND BEYOND THE ORIGINAL RFP COST AGREED UPON. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-S404: (R-87-2153) ADOPTED AS RESOLUTION R-268231

Adjourning the regularly scheduled meeting of the City Council scheduled for Tuesday, May 5, 1987 at 2:00 p.m., pursuant to the provisions of the Permanent Rules of Council, Municipal Code Section 22.0101; calling a special meeting of the City Council for 2:00 p.m., Tuesday, May 5, 1987, to be held jointly with the San Diego County Board of Supervisors at the County Administration Center, 1600 Pacific Highway in San Diego; directing the City Clerk to post and publish, as necessary, legal public notice of the Special Joint Meeting, pursuant to the provisions of the California Government Code, Sections 54950 et seq. and the Permanent Rules of Council, setting forth the date, time and location thereof and agenda of matters to be discussed.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A268-329.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S405: (R-87-2152) ADOPTED AS RESOLUTION R-268232

Creating a Metropolitan Treatment Facility Task Force for the purpose of reviewing and assisting the City Manager and City Council in the process of providing advisory input regarding the major issues of Secondary Treatment, addressing various alternatives to the treatment process, and providing advice about all aspects of implementing

modifications to all treatment facilities including secondary treatment facilities; confirming the appointment of the following persons to serve as members of the Metropolitan Treatment Facility Task Force:

E. Miles Harvey (Chairman)	Mike Madigan
D. Craig Barilotti	Ruth A. Hayward
Robert E. Cozens	Larry Haden
Dennis L. Russell	John M. Leach
Marie Widman	Kimball H. Moore
David George	John F. Pizzato
Wendy Longley-Cook	Alan Ziehaus
Roy E. Dodson	Norman H. Brooks

Confirming the appointments of the following people as non-voting members to serve as resource people to the Task Force:

Gordon Cologne	Mike Graham
Mike McCann	Bill Moser
Bill Rick	Ladin Dalaney

(See memorandum from Mayor O'Connor dated 4/22/87.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B183-266.)

MOTION BY STRUIKSMA TO APPROVE ITEM-201 AND ADOPT ITEM-S405.

Second by McCarty. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

ITEM-S406: (R-87-2011) ADOPTED AS RESOLUTION R-268233

Inviting bids for the Construction of the Sewer Pump Station 64 Second Force Main; authorizing the transfer of \$11,016,580 to the Wastewater Collection Systems Construction Program, CIP-46-118.0; authorizing the execution of an agreement with James M. Montgomery, consulting engineers; authorizing the expenditure of \$846,960 for the above purpose.

FILE LOCATION: W.O. 170221

COUNCIL ACTION: (Tape location: C200-212.)

MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S407: (R-87-2147) ADOPTED AS RESOLUTION R-268234

Approving Change Order No. 4, dated January 29, 1987, issued in connection with the contract with Metro-Young Construction Company, Inc., for the Metro Pump Station No. 2 Sixth Pump Installation, amounting to \$79,988.27, and an extension of time extending the completion to 160 working days; authorizing the expenditure of an amount not to exceed \$79,988.27 from the Sewer Revenue Fund 41506, CIP-46-083, solely and exclusively for the purpose of funding this change order.

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: The Metro Pump Station No. 2, Sixth Pump Installation contract was designed by an outside consultant to provide an additional pump on-line, as well as make electrical modifications to the entire pump station to ensure adequate power supply for normal and emergency service. The design also provided installation of a regenerative drive (energy recovery) system for the existing motors. During construction the contractor questioned the size and number of electrical conduits shown on the contract drawings. After further review, the City's engineering consultant concurred with the contractor's engineering consultant, that additional wiring, in both size and number of conduits, was warranted to provide adequate electrical capacity to the pump station. A time extension of 12 weeks will also be granted for the completion of the project due to the extra work involved.

Aud. Cert. 8700797.

WU-U-87-097.

FILE LOCATION: CONT - Metro-Young Construction Company, Inc. CONTFY87-1

COUNCIL ACTION: (Tape location: C213-217.)

MOTION BY CLEATOR TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S408: (R-87-2192) ADOPTED AS RESOLUTION R-268235

Authorizing the execution of an agreement with Ralph Anderson and Associates to provide executive recruitment services for a Planning Director for the City of San Diego pursuant to the provisions set forth in its proposed executive recruitment work plan; authorizing the expenditure of an amount not to exceed \$18,000 from General Fund 100, Department 605, for the purpose of defraying costs of said executive recruiting.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: C219-265.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON DOCKET ITEM:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Rose Lynn regarding (1) Ethological Inventories; (2) effective listening by public officials; and (3) efficient use of time and money by public officials.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C270.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 3:50 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C313).

MOTION BY WOLFSHEIMER TO ADJOURN IN HONOR OF THE MEMORY OF LOIS OSBORN. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.